

Warren Township Supervisors

Minutes Special Meeting- April 16th, 2025

The meeting was called to order by Chairman, William Franklin. Supervisors present were William Franklin, Mark Wheaton, and Matt Wilks. Also, present was Lori Kepner, secretary/treasurer. There were no other visitors present.

Pledge to the Flag was recited.

There were no amendments to the agenda.

New Business: Correspondence and emails were distributed prior to the meeting.

Dirt and Gravel Project for 2025: The board discussed the road project for 2025 with a Culvert to be installed on Doc Lee Road. The BC Conservation District will fund all the costs for the project on Doc Lee Road except the Culvert pipe which is through the Costars program; which will need no bidding for the pipe and will cost \$54,000.00. The estimated total project for the road is around \$383,000.00. Wheaton made a motion to move forward with the Dirt And Gravel Project on Doc Lee Road and purchase the Culvert Pipe through Bradco Supply through the Costars project for \$54,000.00. Wilks seconded the motion and all agreed.

Wilks called to adjourn the meeting at 5:45pm, Franklin seconded and all agreed.

Minutes prepared by Lori Kepner, Secretary